

Message Text

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14

ACTION EUR-12

INFO OCT-01 ISO-00 AID-05 CEA-01 CIAE-00 COME-00 EB-07

EA-07 FRB-03 INR-07 IO-11 NEA-10 NSAE-00 OPIC-03

SP-02 TRSE-00 CIEP-01 LAB-04 SIL-01 OMB-01 FEA-01

ERDA-05 DODE-00 FPC-01 H-02 INT-05 L-03 NSC-05 PM-04

SAM-01 OES-03 SS-15 STR-04 NSCE-00 SSO-00 USIE-00

INRE-00 /125 W

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TO SECSTATE WASH DC IMMEDIATE 1009

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E.O. 11652: N/A

TAGS: ENRG, OECD

SUBJECT: IEA: AGENDA FOR MARCH 16 GOVERNING BOARD
MEETING

BEGIN TEXT:

1. ADOPTION OF THE PROVISIONAL AGENDA IEA/GB/A(76)2
2. SECURITY PRINCIPLES AND PROCEDURES IEA/GB(76)1
(1ST REVISION)
3. FINANCIAL COMMITMENT AUTHORITY FOR OIL SUPPLY
EMERGENCY IEA/GB(75)84
4. EMERGENCY QUESTIONS
 - EMERGENCY RESERVE SITUATION IN PARTICIPATING
COUNTRIES IEA/GB(76)8
(FOR REFERENCE SEE IEA/SEQ(75)43 (1ST REVISION))
 - EMERGENCY MANAGEMENT MANUAL IEA/GB(76)10
5. THE OIL MARKET
 - REPORT ON THE CONSULTATION HELD WITH THE SHELL
INTERNATIONAL PETROLEUM CO. LTD. IEA/SOM(76)8

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- REPORT ON THE CONSULTATION HELD WITH PETROFINA,

S.A. IEA/SOM(76)9

6. INTERNATIONAL ENERGY INSTITUTE IEA/GB(76)7
 7. REVIEW OF PARTICIPATING COUNTRIES' CONSTITUTIONAL PROCEDURES FOR GIVING THEIR RESPECTIVE CONSENTS TO BE BOUND UNDER ARTICLE 67 OF THE I.E.P. AGREEMENT
 - ENTRY INTO FORCE OF THE I.E.P. AGREEMENT AND THE GOVERNING BOARD DECISION ESTABLISHING THE I.E.P. IEA/GB(76)3 IEA/GB(76)9
 - CONSIDERATION OF REQUESTS UNDER ARTICLE 67 OF THE AGREEMENT FOR EXTENSION OF THE TIME LIMIT OF NOTIFICATION BEYOND 31ST MARCH, 1976
 8. LONG TERM PROGRAM
 - CHAIRMAN'S REPORT ON PARTICIPATION OF NORWAY IN THE LONG TERM COOPERATION PROGRAM IEA/GB(75)81 (3RD REVISION)
 9. CONFERENCE ON INTERNATIONAL ECONOMIC COOPERATION
 - SUBMISSION OF DATA TO THE ENERGY COMMISSION
 - WORK PROGRAM FOR THE APRIL SESSION OF THE ENERGY COMMISSION
 - PREPARATION FOR THE APRIL SESSION OF THE ENERGY COMMISSION
 10. NEXT MEETING OF THE GOVERNING BOARD AND MANAGEMENT COMMITTEE
 11. OTHER BUSINESS
- N.B. THE CHAIRMAN INTENDS TO COMMENCE THE MEETING PROMPTLY AT 10.00 A.M. AND TO COMPLETE ITEMS 1 TO 8 INCLUSIVE IN THE MORNING.
- END TEXT
- TURNER

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Message Attributes

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Margaret P. Grafeld
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